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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

CELESTE WILLIAMS, et al.

**ECF** Case

Plaintiffs,

07 CV 3978 (LAP)

v.

**AMENDED NOTICE OF** 

**APPEARANCE** 

TWENTY ONES, INC. d/b/a THE 40/40 CLUB, SHAWN CARTER p/k/a JAY-Z, JUAN PEREZ and DESIREE GONZALES.

Defendants.

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The undersigned, Philip A. Goldstein, hereby enters his appearance as counsel for the individual defendants Shawn Carter p/k/a Jay-Z and Juan Perez in the above-captioned matter. The undersigned requests that all parties and interested persons serve copies of any and all papers, notices and correspondence on the undersigned at his address listed below.

Dated: August 29, 2008

New York, New York

McGUIREWOOD8 LLP

By:

Michael J. DiMattia (MD-0473) Philip A. Goldstein (PAG-0908)

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